



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



February 8, 2006

PUBLIC SESSION

7:30 PM
(CW)

PRESENTATION

P-1 Annual Recreation Trends

8:00 PM
(SP)
(CW)

ACTION ITEMS

A-1 Scope Approval - Patriot Park Phase I Development
A-2 Approval of Policy 407, Construction of Donated
Facilities/Structures on Park Land

8:10 PM
(CW)

INFORMATION ITEMS

I-1 Basic Financial Statements and Management's Discussion
and Analysis as of June 30, 2005

8:15 PM

CHAIRMAN'S MATTERS

8:20 PM

DIRECTOR'S MATTERS

8:25 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:40 PM

CLOSED SESSION

- Land Acquisition Matters

9:00 PM

ADJOURNMENT

9:10 PM

WORKSHOP - Agenda for Joint Board of Supervisors/Park Authority Board Meeting